



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE LOS ANGELES COUNTY
FISH AND GAME COMMISSION HELD IN ROOM 374
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Thursday, January 13, 2011

6:00 PM

ROLL CALL

Present: Chair Hybarger, Vice Chair Jones, Commissioner Aronberg,
Commissioner Bombard and Commissioner Nuremberg

I. ADMINISTRATIVE MATTERS

1. Meeting to be Called to Order by Chairman Hybarger. (11-0333)

Chairman Hybarger called the meeting to order at 6:02 p.m. A roll call attendance was taken.

2. Approval of the October 14, 2010 Minutes. (11-0356)

On motion of Commissioner Aronberg, seconded by Commissioner Jones and unanimously carried, the Commission approved the October 14, 2010 minutes as presented.

Attachments: [SUPPORTING DOCUMENT](#)

3. Staff Report:
Financial Report
Report on the TK Fund Disbursement Requirements
Report on Budgeting Requirement
Review of New Agenda and Minutes Format (11-0334)

Lee Millen, Staff, reported the following:

- **Fish and Game Commission fund balance as of December 27, 2010 of \$141,537.87 in CA4 funds.**

A motion to receive and file CA4 Funds was moved by Commissioner Jones, seconded by Commissioner Aronberg and unanimously carried.

- **A Fish and Game Trust fund as of December 2010 of \$6,486.99, of which \$2,580.87 can be used for Commission-related events.**
- **The Chief Executive Officer now requires every County Department, including the Fish and Game Commission, to create a budget and tract efficiencies and expenditures.**

- **The Commission Agenda will be generated through Legistar 5.**

On motion of Commissioner Bombard, seconded by Commissioner Aronberg, unanimously carried, the Commission received and filed the financial reports.

4. Election of 2011 Officers (11-0336)

As required by the Commission's Ordinance, the annual nominations and elections for the positions of Chairperson and Vice-Chairperson were called for by the Commission membership. Vice-Chairperson Jones nominated Commissioner John Hybarger, as seconded by Commissioner Aronberg for the position of Chairperson. There being no further nominations for the position of Chairperson, nominations were closed.

On motion of Vice-Chairperson Jones, seconded by Commissioner Aronberg, unanimously carried, Commissioner John Hybarger was elected Chairperson for 2011.

Call for nominations for Vice-Chairperson were opened by Commissioner Aronberg who nominated Commissioner Timothy Jones, as seconded by Commissioner Bombard. There being no further nominations for the position of Vice-Chairperson, nominations were closed.

On motion of Commissioner Aronberg, seconded by Commissioner Bombard, unanimously carried, Commissioner Jones was elected Vice-Chairperson for 2011.

II. REPORTS

5. Receive and Report on Grant Requests to be Considered During a Future Meeting (11-0343)

Chairperson Hybarger presented a letter from Supervisor Knabe, and a letter from Supervisor Molina regarding her intention to request a \$45,000.00 donation from the Commission for 2011. Vice Chairperson Jones recommended that the Commission send a letter to the Supervisors regarding the proper avenue to make request for funds pertaining to "Fishing in the City Events."

6. Report on 2010 Southern Counties Fish and Game Conference (11-0345)

Chairperson Hybarger reported that the Southern Counties Fish and Game Conference was a success. Many goals were accomplished; good information was presented and well received by Commissioners in attendance. Riverside County volunteered to host the next conference. Commissioners in attendance unanimously agreed to create a Commissioners' Association and scheduled a conference to be held at the Bass Pro Shop in Rancho Cucamonga at 9 a.m. on February 12, 2011, to review the by-laws of the Commissioners' Association, which will enable Southern Counties to voice their opinion at the State level on important

**7. Report on Game Bird Heritage Program Activities for 2011
- Nicholas Bechtel, CDFG (11-0347)**

Vice Chairperson Jones reported that traditional long bow and arrow will be allowed during the hunting season in Peace Valley, California.

**8. Report on Fishing in the City Program Activities for 2011
- Brian Young, CDFG (11-0351)**

Brian Young, State Department of Fish and Game (DFG), provided the Commission with handouts, and reported the following:

- DFG has over \$400,000 of Federal Funds available for Fish and Game activities, and will stock 29 lakes in Los Angeles and San Bernardino Counties; 17 in Los Angeles County. MacArthur Park Lake for the first time in many years.**
- Magic Johnson Park will not be stocked with fish due to the inadequate water condition.**
- Fillmore Hatchery will clear out its current fish stock and introduce Tripplezoid fish eggs.**

Mr. Young agreed to e-mail the Commission "Fishing in the City" statistics for the previous two years.

9. Commissioners' Reports (11-0352)

Vice Chairperson Jones presented a San Bernardino County Fish and Game shooting map and asked the Commission to inquire about the process for the developing a similar for Los Angeles County. The Commission inquired about the possibility of accessing the Commission's website remotely to add information. Lee Millen, Commission Staff, will consult with Executive Office Information Resource Management on the feasibility of Commissioners' remote access to the Fish and Game website in order to update the site.

III. MISCELLANEOUS**Matters Not Posted**

10. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future Commission meeting. (11-0505)

Chairperson Hybarger reported that there were only two requests for grants received.

Public Comment

11. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-0506)

No members of the public addressed the Commission.

Adjournment

- 12 Adjournment for the meeting of January 13, 2011. (11-0504)

There being no further business, the meeting was adjourned at 7:42 p.m.